

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, JANUARY 13, 2014

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

2.1 December 9, 2013

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 NEW BUSINESS

5.1 Quorum Modification

5.2 Aresco Construction Schedule and Update

5.3 Silver/Petrucelli Office Space Modifications

5.4 Silver/Petrucelli Construction Activity Report

5.5 Senior Center Furniture/Pool Tables

5.6 Arts & Culture Commission

6.0 OTHER BUSINESS

7.0 ADJOURNMENT

NEXT MEETING: MONDAY FEBRUARY 10, 2014